

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
March 2, 2022

Work Session 6:30 PM

1. Approval of bills and payroll
2. Village Clerk's Report
 - A. Resolved to approve the minutes of the meetings of the Board of Trustees from February 2, February 9, and February 16, 2022.
 - B. Resolved to approve a request by the Mineola Athletic Association to schedule its Opening Day Parade for Saturday, April 2, 2022 starting at 10:00 AM along the following route:
 - Start at Wilson Park—Union Street, Mineola Parking Lot
 - North on Union Street to Westbury Avenue
 - West on Westbury Avenue to Roslyn Road
 - North on Roslyn Road to Jericho Turnpike
 - West on Jericho Turnpike to Mineola Boulevard
 - South on Mineola Boulevard to Second Street
 - East on Second Street to Willis Avenue
 - North on Willis Avenue to the Little League Complex
 - C. Resolved to approve a request by the Evening Star Quilters for the use of the Community Center auditorium for monthly meetings on the first Thursday of the month from 7:00 PM – 9:00 PM for the following dates:

April 7, 2022	November 3, 2022
May 5, 2022	December 1, 2022
June 2, 2022	January 5, 2023
July 7, 2022	February 2, 2023
August 4, 2022	March 2, 2023
September 1, 2022	April 6, 2023
October 6, 2022	

- D. Resolved to approve a request by the Evening Star Quilters for the use of the Community Center Friday November 4 – Sunday November 6, 2022 from 9:00 am – 8:00 pm to conduct a Quilt Show.
- E. Resolved to authorize the removal and replacement of the Village television studio equipment.

Vendor: Advanced Control Industries, Inc.

Total Cost: \$5,198.63

Funding Source(s): 2021/2022 General Fund Budget

3. Treasurer's Report

- A. Resolved to approve a request that Nassau County Department of Community Development amend the Village of Mineola 44th Community Development Block Grant Contract Year allocations to create a project line for PF&I Handicapped Accessibility Improvements.
- B. Resolved to approve the list of volunteer firefighter LOSAP points accumulation for the year 2021 as submitted by the Mineola Volunteer Fire Department.
- C. Personnel Item

4. Department of Public Works Report

- A. Resolved to authorize the installation of a "No Parking 10 a.m. – 1 p.m., Except Saturdays, Sundays and Holidays" on Ferncroft Road, between Willis Avenue and Mineola Boulevard.
- B. Resolved to authorize Change Order Nos. 6 through 14 for Contract No. 2 – Electrical Construction for the New Administration Building project as follows:

Contractor: Welsbach Electric Corp. of Long Island

Change Order No. 6: Security Installations for CCTV system, Intrusion and Access Control Systems

Total Cost: \$59,528.00

Funding Source(s): Contract Allowance No. 5 resulting in no change to original contract cost.

Change Order No. 7: Overhead and Profit Allowance not included in C.O. #6

Total Cost: \$4,976.54

Funding Source(s): This change order partially covered by remaining balance of Allowance No. 5 resulting in a net increase in the original contract amount of \$4,504.54. This net increase to be covered by savings in other areas of the total project cost. This change order increase results in a new contract amount of \$833,504.54

Change Order No. 8: Overhead and Profit Allowance not included in C.O. #6

Total Cost: \$3,589.00

Funding Source(s): This change is not covered by a contract allowance resulting in a net increase in the original contract amount by \$3,589.00. This net increase to be covered by savings in other areas of the total project cost. This change order increase results in a new total contract amount of \$837,093.54

Change Order No. 9: Supply and install Heat Recovery Ventilation System conduit, wiring and motor connections

Total Cost: \$7,700.00

Funding Source(s): Contract Allowance No. 4 resulting in no change to new contract contract cost.

Change Order No. 10: Overhead Door push button conduit

Total Cost: \$1,100.00

Funding Source(s): Contract Allowance No. 4 resulting in no change to new contract contract cost.

Change Order No. 11: Overhead Door electrical tie-in, breakers, wiring and connections

Total Cost: \$5,800.00

Funding Source(s): Contract Allowance No. 4 resulting in no change to new contract contract cost.

Change Order No. 12: Supplying IT services and work for cable, internet and telephone services, wiring and connections for the building connections

Total Cost: \$9,710.53

Funding Source(s): Contract Allowance No. 7 resulting in no change to new contract contract cost.

Change Order No. 13: Supplying SCADA services and work for cable, internet and telephone services, wiring and connections for the building connections

Total Cost: \$101,972.18

Funding Source(s): Contract Allowance No. 3 resulting in no change to new contract contract cost.

Change Order No. 14: Supply and install all conduit, cable and connection SCADA system

Total Cost: \$10,976.13

Funding Source(s): Contract Allowance No. 3 resulting in no change to new contract contract cost.

- C. Resolved to authorize the removal and replacement of the existing access control security system for the Village Hall and Community Center.

Vendor: Advanced Control Industries, Inc.

Total Cost: \$22,242.44

Funding Source(s): 2021/2022 General Fund Budget or the General Fund Unreserved Fund Balance

- D. Resolved to authorize the engineering services contract with D&B Engineers & Architects for the survey, design, plans, specifications and part time inspection services for the Village Hall Handicap Accessibility Restroom Improvements – Phase II.

Total Cost: \$51,500.00

Funding Source(s): Community Development Block Grant Funding, 2021/2022 General Fund Budget or the General Fund Unreserved Fund Balance

5. Building Department Report

6. Village Attorney

Public Meeting 7:30 PM